Resolution No. 513 November 16, 2021

Approving The Execution Of A Contract For \$1,111,045.00 Entered Into By The County – Health Research, Inc. – Department Of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Peter J. Criswell offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Health Research, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-488 - REVENUE - Emergency Preparedness Program	100% Federal	Revenue	7/1/21 - 6/30/22	\$1,111,045.00

WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Health and Social Services on November 1, 2021

Passed Committee: Ways and Means on November 9, 2021

- Page 2 -

Resolution No. 513 November 16, 2021

Approving The Execution Of A Contract For \$1,111,045.00 Entered Into By The County – Health Research, Inc. – Department Of Health

FINANCIAL IM	IPACT:		
\$1,111,045.00 -	2021/2022	REVENUE	DOLLARS

STATE OF NEW YORK ss: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of November in the year Two Thousand Twenty-One, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17^{th} Day of November in the year Two Thousand Twenty-One.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17th Day of November 2021.

Approved by the County Executive this 23rd Day of November 2021.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive